

Committee Members
TIP Development Committee

April 19th, 2002

FY 2003/07 TIP Develop.
Committee Meeting

Carlos Roa, Project Manager
Metropolitan Planning Organization (MPO)

The next TIP Committee Meeting will be a joint **TIP Meeting** scheduled for **Wednesday, April 24th, 2002** at the Stephen P. Clark Center, 12th Floor – Planning and Zoning **BACK Conference Room**, at **10:00 am**. This will be the *twelfth* meeting for the **new FY 2003-2007** TIP cycle.

A **copy of the proposed Agenda** with items to be discussed at the meeting is attached. Should you have any questions, please contact me at (305) 375-4507. Thanks for your cooperation.

Distribution List:

<u>Name</u>	<u>Agency</u>
Subrata Basu	Dade County League of Cities
Diane Camacho	Seaport Department
Jeff Cohen	Public Works Department
Bruce Coward	Dade County DERM
Alex David	Dade County School Board
Rafael de Arazoza	FDOT District VI – Planning
Carl Filer	FDOT District VI - PTO Office
Carl Fielland	Seaport Department
Linda Glass-Johnson	FDOT District VI - Work Program
Sunil Harman	Aviation Department
Marie Jarman	Tri-County Commuter Rail Authority
Alberto Parjus	Metro-Dade Transit Agency
Rene Rodriguez	FDOT District VI - PTO Office
Chris Rose	Office of Budget and Management (OMB)
Kim Samson	Florida's Turnpike
Jesús Sánchez	Miami-Dade Expressway Authority - MDX
Norman Wartman	Citizens' Transportation Advisory Committee (CTAC)
Michael Williams	Tri-County Commuter Rail Authority
Mark Woerner	Department of Planning and Zoning

- c. Scott Mendelsberg, OMB – Transit Assignment
Chris Rose, OMB – Public Works Assignment
Jose Galan, OMB – Aviation Assignment
Kimberly Johnson, OMB – Seaport Assignment
Michelle Brown, OMB - MPO Assignment
Mario G. Garcia, MDTA
MPO Staff Members

FY 2003- 2007 TRANSPORTATION IMPROVEMENT PROGRAM

TIP DEVELOPMENT COMMITTEE

Wednesday, April 24th, 2002
Metro-Dade Government Center

10:00 am – Noon
12th Floor – BACK Conference Room

TIP Agenda TIP Agenda TIP Agenda TIP Agenda TIP Agenda

- I. Draft FY 2003-2007 TIP Air Quality Conformity Determination (CDR) Review**
Presentation by Carlos Roa, MPO

 - II. FY 2003-2007 TIP Document – Status Report**
Presentation by Carlos Roa, MPO

 - III. FY 2003-2007 TIP Document – Adding New “Completed Projects Section”**
Presentation by Carlos Roa, MPO

 - IV. FY 2003-2007 TIP - Modifications to Draft Document and “ERRATA SHEET”**
Presentation by Carlos Roa, MPO

 - V. Meeting Adjourns**
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Next Scheduled Meeting: As needed - To be announced 1 week prior to meeting date